RESOLUTION NO. 2014-11

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF HOLLY, COLORADO CONSENTING TO PARTICIPATION BY THE HOLLY HOUSING AUTHORITY IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (CIRSA)

WHEREAS, the Town of Holly is a member of the Colorado Intergovernmental Risk Sharing Agency (CIRSA), a public entity self-insurance pool providing property/casualty coverage, workers' compensation coverage, or both, to its members; and

WHEREAS, the Holly Housing Authority is a public entity as said term is defined in C.R.S. Section 24-10-103.5 (other than the state, a county, a city and county, or a school district); and

WHEREAS, the Town has in effect with the Holly Housing Authority an intergovernmental agreement for the provision of one or more functions, services, or facilities lawfully authorized to both the Town and the Holly Housing Authority; and

WHEREAAS, the Holly Housing Authority has made application for membership in CIRSA; and

WHEREAS, the Town desires to consent to Holly Housing Authority's participation in CIRSA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Holly, Colorado:

Section 1. The Board of Trustees hereby consents to participation by Holly Housing Authority in CIRSA.

Section 2. A copy of this Resolution shall be forwarded to the Holly Housing Authority and to CIRSA.

PASSED AND APPROVED THIS 3rd DAY OF DECEMBER, 2014.

Bradley J. Simon, Mayor

ATTEST:

Megan Jara. Clerk/Treasurer